



## Business Account Signature Card

Routing Number:	Account Number:
Account Title: <b>VENTURE OVERSEAS LLC</b>	
Organization Type:	TIN/ID Number:
Name of Signer(s)	
1. Juan B. Sarasola / Manager	
2. Necane Polit / Authorized Signer	
3.	
4.	
5.	
6.	

Date Opened 04/22/2011	Date Revised 12/02/2013	Reason adding new signer
Open Center Number 6070020	Center Number 27986	
Work Phone Number	Prepared By Pedro Torres	Maintenance Type <input type="checkbox"/> New <input checked="" type="checkbox"/> Replacement <input type="checkbox"/> Change

## SunTrust Bank ("Bank")

It is agreed that all transactions between the Bank and the entity listed in the above Account Title ("Depositor") shall be governed by the rules and regulations for this account and the above signed as the authorized agent(s) of the Depositor hereby acknowledge(s) receipt of such rules and regulations and the funds availability policy. The Depositor also acknowledges the funds availability policy has been explained.

## Check Appropriate Box

- Individual / Sole Proprietor     Corporation     Partnership  
 Limited Liability Company  
 Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) \_\_\_\_\_  
 Other (See Instructions.) \_\_\_\_\_  
 Exempt Payee

## Certification—Under penalties of perjury, I, as authorized agent of the Depositor certify that:

1. \_\_\_\_\_ is the correct taxpayer identification number for the Depositor (or the Depositor is waiting for a number to be issued), and
2. The Depositor is not subject to backup withholding because: (a) the Depositor is exempt from backup withholding, or (b) the Depositor has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified the Depositor that it is no longer subject to backup withholding, and
3. The depositor is a U.S. citizen or other U.S. person (defined in the instructions).

Certification Instructions. You must cross out item 2 above if the depositor has been notified by the IRS that the depositor is currently subject to backup withholding because the depositor has failed to report all interest and dividends on the depositor's tax return.

Signature of U.S. Person

Date \_\_\_\_\_

630300 (6/09)  
SunTrust Corporate Forms

Page 1 of 1

DEFENSE TRIAL  
EXHIBIT

43

22-CR-20114-KMW

**STSC  
SUBPOENA SERVICES  
FL-ORLANDO-7136**

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60-215/631

1132

## **VENTURE OVESEAS LLC**

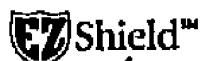
Date 03/04/14.

Pay to the  
order of J. Gabriel Massuh, D \$20000.00

Two hundred thousand  $\frac{00}{100}$

\$20000.00

Dollars  Security Features Included



The SunTrust logo consists of a stylized sunburst graphic above the word "SUNTRUST" in a bold, sans-serif font.

## Memo

 F7 Shield™  
MP

P-12014 - NEGATIVE BONDING COVERS 100% M.G. 60

SO HOW'S YOUR STAMP COLLECTION? THIS LITTLE  
GUY'S BEEN IN MY POCKET FOR OVER A DECADE.

ENDORSE HERE

J. Gabriel Massch.